

EXECUTIVE SESSION ITEM NO. 3

RESOLUTION NO. 2010-CHA-158

WHEREAS, the Board of Commissioners has reviewed the Board letter dated December 21, 2010 entitled “Authorization to Increase Funding of Contract No. 1002 for Legal Services with Donohue, Brown, Mathewson & Smyth”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel, or his designee, to amend Contract No. 1002 with Donohue, Brown, Mathewson, Smyth, LLC to increase the contract amount not to exceed \$31,000 to pay for legal fees and costs regarding the *Donald Howell, a minor, by his mother and next friend, LaTanya Turk v. Chicago Housing Authority and the City of Chicago, Case No. 03 L 001919, Appellate Court No. 1-09-3617*. The funding for this contract is subject to the CHA receiving approval from the United States Department of Housing and Urban Development (“HUD”) for legal fees and costs in connection with this matter.

